

Vision Statement: "Together We Can"

Mission Statement

In collaboration with all of our partners we will ensure student maximize their potential through:

- Quality Service
- Professionalism
- Growth
- Sustainable Systems

SOUTH COAST EDUCATION SERVICE DISTRICT REGION #7

BOARD MEETING

SOUTH COAST ESD

1350 TEAKWOOD AVENUE

COOS BAY

6:00 P.M.

December 11, 2018

AGENDA

6:00 P.M. Regular Meeting

The South Coast ESD Board of Directors met in regular session on Tuesday, December 11, 2018, at 6:02 PM. Those in attendance: Board Chair Fred Brick, Vice Chair Billie Reeves, Jackie Crook, Corinne Potts, Bruce Levy, Don Grey, Superintendent Tenneal Wetherell, Director of Finance Angila Petris and Board Administrative Assistant Kathy Metzger

Absent: Fred Clausen Jr.

1. Call to order – Fred Brick
 - Flag Salute
 - Welcome
2. Introductions - Members of the audience are Dave Stauff, Brandie Monroe, Kathleen Stauff, Cynthia Barthuly, Dawn Granger, Scott Granger, Kassie Wynveen, Jennie Schafer, Chandlor Stauff, Harlee Christopher
3. Adoption of Agenda - Jackie Crook moved and Billie Reeves seconded that the agenda be adopted as presented. The motion carried unanimously.
4. Public Input - none
5. Consent agenda-
 - A Hires:
 - a) Shelby Parks – moved from SLPA to Early Interventionist in EI/ECSE program
 - Resignations:
 - a) Miranda Rios – ALS PT IA
 - B Minutes – Regular and Executive session meeting minutes November 13, 2018.
 - C Policy recommendations:
 - Clerical updates/corrections
 - Removal
 - D Approval of Consent Agenda - Jackie Crook moved and Bruce Levy seconded that the consent agenda be adopted as presented. The motion carried unanimously.
6. Action Items –
 - A Thumbs Up Awards – Tenneal Wetherell
 - SCESD Tree decoration: Ruth Jones, Shelby Parks, Angila Petris, Dawn and Scott Granger

SCESD Hosting – Angila and Philip Petris, Jennifer and Mathias Besteveenn, Tina Mendizabal, Connie Cooley, Cynthia Barthuly, Kathy and Ron Metzger, Bruce Levy, Cynthia Barthuly, Tenneal and Will Wetherell, Bayley Christopher, Harlee Christopher and Chandlor Stauff.

B Potential new HVAC – Brandie Monroe and Tenneal Wetherell

Billie Reeves moved that the board accept the bid from RHR Heating for the purchase of the Lennox Elite HVAC system. Bruce Levy seconded the motion. The motion carried unanimously.

7. Reports

- A. State report from Cynthia Barthuly and Dawn Granger on Title III and SB3499 (Emerging Bilingual)
- B. Superintendent’s Report – Tenneal Wetherell
- C. Fiscal Report – Angila Petris
- D. Legislative Report – Fred Brick
- E. OAESD Report – Jackie Crook

8. Announcements

- A Sustainability committee, Monday, January 7th, 4:00 pm in the SCESD board room.
- B Communication committee, Monday, January 14th, 4:00 pm in the SCESD board room.
- C Maintenance committee, Tuesday, January 22nd, 4:00 pm in the SCESD board room.
- D Community appreciation movie, Ice Age at the Egyptian Theatre, Sunday, January 27 at 2:00 pm.
- E Technology committee, Wednesday, January 30th, 4:00 pm in the SCESD board room.
- F Governance committee, Wednesday, February 6th, 4:00 pm in the SCESD board room.

The regular board meeting recessed at 7:57 PM

9. Executive Session under ORS 192.660(2)(d) to conduct deliberations with persons designated by the governing body to carry on labor negotiations.

The Board went into Executive Session at 8:03 PM under ORS 192.660(2)(d) to conduct deliberations with persons designated by the governing body to carry on labor negotiations.

The Executive Session was adjourned at 8:14 PM.

The Regular board meeting resumed at 8:14 PM.

10. Next Meeting time and place –

The next board meeting will be held Tuesday, January 8, 2019 at 6:00 pm at 1350 Teakwood Ave. in Coos Bay.

11. Adjourn – Billie Reeves moved and Corinne Potts second to adjourn at 8:19 pm.

The meeting location is accessible to persons with disabilities. Request for other accommodations should be made to Kathy Metzger at 541-266-3951, 541-266-4040 (fax) or kathleenm@scesd.k12.or.us

Fred A. Price

Board Chair

Dated: January 8, 2019

Jeanneal M. Keith

Superintendent